COMMISSION MEETING AGENDA MEETING DATE: 5/24/2023 MEETING TIME: 9:00 AM

PUBLIC COMMENTS ON AGENDA ITEMS

APPROVAL OF MINUTES: 5/10/23 Meeting

AGENDA ITEMS:

Old Business

- 1. Fair-Stage/Lighting Contract
- 2. Sheridan County Food Bank Contribution

New Business

- 1. Ratify Resolution No. 2023-7 County Disaster Resolution-Flooding
- 2. Resolution No. 2023-8 Setting Commissioner Districts
- 3. Resolution No. 2023-9 Amending Resolution No. 2023-3 Location-Posting Notices
- 4. Ratify Local Declaration Request to Governor
- 5. DeTienne Subdivision Approval (T35, R55, Sec22, SW1/4)
- 6. SherWood Airport-AASJNG LLC Lease
- 7. SherWood Airport-Non-Federal Reimbursable Agreement PAPI Lights
- 8. Public Health-Task Order #24-07-4-31-142-0-Immunization Program
- 9. Goat Weed Farms Grow Letter
- 10. Treasurer-List of Personal Property to Cancel Letter
- 11. Treasurer-April Fee Report
- 12. Treasurer-May Journal Vouchers
- 13. Finance-Journal Vouchers
- 14. Extension-Payroll Change-Brandie Hendrickson
- 15. Maintenance-Brianna Fladager, Henry Kukowski, Adin Jones
- 16. Weed-Payroll Change-Layne Johnson
- 17. Weed-Purchase Request-AgTerra/Map IT Fast Mapping System
- 18. Disptach/IT-Purchase Request-Electrical Work for Emergency Service

CLAIMS 5/8/2023 \$19,812.60

5/12/2023 \$330,689.06 5/15/2023 \$1,498.00 5/15/2023 \$7,201.73

PUBLIC COMMENTS ON MATTERS WITHIN THE COMMISSION'S JURISDICTION

UPCOMING MEETINGS: Fair Board 5/22/2023 @ 5:30pm

Planning Board 5/24/2023 @ 8:00am EMS Quarterly Report 5/24/2023 @ 9:45am Department Head 5/24/2023 @ 10:30am

Eastern MT Mental Health 5/25/2023 @ 10:00am